

**FINANCE COMMITTEE
MEETING MINUTES
September 15, 2020**

ATTENDING: ALLEN, BERKEL, FRANK, PENGLASE
ABSENT: BANDZIERZ , PULVER

OTHERS ATTENDING: None

MEETING CALLED TO ORDER AT: 5:38 PM

APPROVAL OF MINUTES OF: September 4, 2020

NOTICES: Special Town Meeting
Tuesday, October 13, 2020 at 5:00pm
French Park

HANDOUTS:

REPORTS: Final for 6/30/2020 fiscal year; August 2020 for FY 2021 sent via email by Paul Lisi

AGENDA: Review proposed Warrant for Special Town Meeting

Article 3 Increased funds at Transfer Station

Article 4 Holyoke as backup operator
4 approved; 2 absent

Article 5 Planning and engineering of new garage
Bryan Frank will talk Tom's Reynolds re: needs

Article 6 Removal of trees at Town Hall and French Park
Tom Reynolds recommends removal of 2 large trees at French park and several trees behind Town Hall for \$8,250.
4 approved; 2 absent

Article 7 Elderly transport
Laura Allen will conduct additional research

Article 8 Local Room Occupancy Tax + Community Impact Fee
The Finance Committee has issued a recommended plan for Local Room Occupancy and Community Impact Fee
4 approved; 2 absent

OTHER ITEMS:

Role of the Finance Committee

Tom Berkel initiated a discussion about the Finance Committee's duty and ability to conduct necessary research on behalf of the Select Board for key financial decisions. The other members present agreed.

RESERVE FUND TRANSFERS:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT VOTED</u>
--------------------	-------------	---------------------

None

OFFICIALS' ITEMS:**CITIZENS' ITEMS:****FINANCE COMMITTEE ITEMS/UPDATES:**

Next Finance Committee meeting: September 22, 2020 at 5:30 pm

ADJOURNED: 6:15 pm